

RESOLUTION NO. 3886

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING CONTRACT CHANGE AUTHORIZATION NO. 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH FREESE AND NICHOLS, INC., OF FORT WORTH, TEXAS, FOR THE PURPOSE OF PROVIDING ADDITIONAL ENGINEERING SERVICES, RELATING TO THE ALTA VISTA TRANSMISSION MAIN, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$420,672.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE AUTHORIZATION NO. 1 THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas approved Resolution No. 3595 for an Agreement for Professional Services with Freese and Nichols, Inc., of Fort Worth, Texas, on February 4, 2015, relating to the Alta Vista Transmission Main Project, in the amount of \$708,829.00; and

WHEREAS, various easement acquisition challenges brought about pipeline realignment and related additional engineering services; and

WHEREAS, additional engineering services during construction, including materials testing and inspection is required for said project; and

WHEREAS, Contract Change Authorization No. 1 provides the additional engineering services for said project, in an amount of \$420,672.00; and

WHEREAS, the City Council of the City of Keller, Texas has deemed it necessary and in the best interest, health, and welfare of the citizens of Keller to move forward with Contract Change Authorization No. 1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves Contract Change Authorization No. 1 to the Agreement for Professional Services with Freese and Nichols, Inc., of Fort Worth, Texas, attached hereto as Exhibit "A", for the purpose of providing additional engineering services relating to the Alta Vista Transmission Main, for the Public Works Department, in the amount of \$420,627.00; and further authorizes the City Manager to execute Contract Change Authorization No. 1 relating thereto on the behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said Contract Change Authorization No. 1 shall be paid from the Water/Wastewater Impact Fee Fund.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 6th day of June, 2017.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
Mark Mathews, Mayor

ATTEST:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney